

Attorney Docket No. 85001/85004/85007

Form PTO-1594
(Rev. 03-01)
OMB No. 0851-0027 (exp. 5/31/2002)

Recordation Form Cover Sheet TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

XANTREX TECHNOLOGY USA INC.

- Individual(s)
- General Partnership
- Corporation - State of Washington
- Other
- Association
- Limited Partnership

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 14, 2000

2. Name and address of receiving party(ies)

Name: XANTREX TECHNOLOGY INC.

Internal Address:

Street Address: Suite No. 3, Stafford House, The Garrison

City: St. Michael Country: Barbados

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation - State of Washington

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):

B. Trademark Registration No(s): 2,372,222; 2,287,148; 2,280,997

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Paul W. Vapnek, Esq.
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and registrations involved

3

7. Total fee (37 CFR 3.41): \$90

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 20-1430

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Paul W. Vapnek
Name of Person Signing


Signature

July 14, 2004
Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office, P. O. Box 1450
Alexandria VA 22313-1450

CH \$90.00 201430 2372222

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

XANTREX TECHNOLOGY USA, INC.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to **XANTREX TECHNOLOGY INC.**

UBI Number: 602 025 572

Date: July 14, 2000



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Ralph Munro, Secretary of State
20608-3



FILED
STATE OF WASHINGTON

JUL 14 2000

RALPH MUNRO
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
XANTREX TECHNOLOGY USA, INC.

In accordance with RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Xantrex Technology USA, Inc. (the "Corporation").

SECOND: The Articles of Incorporation are hereby amended as follows:

Article 1. NAME is amended to read in its entirety as follows:

ARTICLE 1. NAME

The name of the corporation is Xantrex Technology Inc.

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on July 12, 2000 without shareholder action. Pursuant to the provisions of RCW 23B.10.020, shareholder action with regard to the foregoing amendment is not required.

Dated: July 14, 2000

XANTREX TECHNOLOGY USA, INC.

By: William Cyr

William Cyr, Treasurer